City of Deer Park Regular Council Meeting City Municipal Building January 22, 2007

President McGoron opened the Meeting at 7p.m. with the Pledge of Allegiance to the Flag followed by a prayer.

The Clerk read the roll. Mr. Allen, Mr. Comer, Mr. Diehm, Mr. Hall, Mrs. Hedger, Mr. Rapp, Mr. Tegenkamp. Mr. Tegenkamp is absent. Mr. Comer made a motion to excuse Mr. Tegenkamp. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Mr. Comer made a motion to accept the Minutes from the Regular Council Meeting of January 8, 2007. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Mr. Bruce Brandstetter from Brandstetter and Carroll Engineers & Architects has come before Council to present the Pavement Management Study that his firm has conducted for the City of Deer Park.

STANDING COMMITTEE REPORTS

LEGISLATIVE AND FINANCE

Mr. Comer asked Mr. Vollman to read Resolution #07-04 by title only.

RESOLUTION #07-04 – A RESOLUTION PURSUANT TO SECTIONS 5705.19

AND 5705.191 OF THE REVISED CODE SUBMITTING TO THE ELECTORS

OF THE CITY THE QUESTION OF AN ADDITIONAL 6.9–MILL TAX LEVY FOR

THE PURPOSE OF CURRENT EXPENSES, AND DECLARING AN

EMERGENCY. So read. Mr. Comer made a motion to waive the 24-hour

notification rule. Seconded by Mrs. Hedger. Motion passed by a unanimous rollcall vote. Mr. Comer moved to send Resolution #07-04 to a second reading on

January 29, 2007. Seconded by Mrs. Hedger. Motion passed by a unanimous
roll-call vote.

Mr. Comer reported the Auditor and Treasurer's Reports for December 2006 are in balance and move they be accepted. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

SAFETY

Mr. Allen reported that everyone has a copy of the Police Report for December 2006. Please read it at your leisure.

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PUBLIC WORKS

There is no Public Woks Report this evening.

AUDITOR

Mr. Applegate reported that he had received a reply from the Hamilton County Auditor confirming the amount that the proposed 6.9 mill levy would generate. The valuation has actually decreased about \$2,800.00 from the previous levy and the estimated annual cost to a \$100,000.00 market value home is \$204.05 annually.

NEW BUSINESS

Mr. Comer made a motion to schedule a Special Council Meeting on Monday, January 29, 2007 at 7p.m. He, also, suggested that the dress code for this meeting be relaxed. Seconded by Mr. Allen. Motion passed by a unanimous voice-vote.

Mrs. Hedger reported that she had spoken to Mr. McCluggage at Deer Park High School to schedule a date for Student Government Night during the month of March. Mr. McCluggage will call back to confirm a date.

CITY OFFICIALS

CORRESPONDENCE

The Clerk had no new correspondence to be brought before Council at this time.

LEGAL COUNSEL

Mr. Vollman had nothing new to report at this time.

MAYOR

Mayor Collins had nothing new to report at this time.

Without further business	to be brought before Cour	ncil at this time, Mr. Comer
moved for adjournment. unanimous voice-vote.	Seconded by Mr. Diehm.	Motion passed by a

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Meeting adjourned at 7:42p.m.	
Pat McGoron, President of Council	Mike Berens, Clerk Pro-Tem of Council